

BIRMINGHAM CITY COUNCIL

LICENSING SUB-COMMITTEE B

TUESDAY, 12 FEBRUARY 2019 AT 09:30 HOURS
IN ELLEN PINSENT ROOM, COUNCIL HOUSE, VICTORIA
SQUARE, BIRMINGHAM, B1 1BB

Please note a short break will be taken approximately 90 minutes from the start of the meeting and a 30 minute break will be taken at 1300 hours.

A G E N D A

1 NOTICE OF RECORDING

Chairman to advise meeting to note that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 DECLARATIONS OF INTERESTS

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

3 APOLOGIES AND NOTIFICATION OF NOMINEE MEMBERS

4 MINUTES

3 - 20

To note the public section of the Minutes of the meeting held on 17 July 2018.

To note the public section of the Minutes of the meeting held on 30 October 2018.

To note the public section of the Minutes of the meeting held on 27 November 2018.

To note the public section of the Minutes of the meeting held on 8 January 2019.

5 LICENSING ACT 2003 PREMISES LICENCE – VARIATION MACE **CONVENIENCE STORE, HARBORNE SERVICE STATION, 231 COURT** **OAK ROAD, HARBORNE, BIRMINGHAM, B17 9AD**

21 - 66

Report of the Acting Director of Regulation and Enforcement.
N.B. Application scheduled to be heard at 11:00am

6 **OTHER URGENT BUSINESS**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.

7 **EXCLUSION OF THE PUBLIC**

That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public be now excluded from the meeting:-

Exempt Paragraph 3

P R I V A T E A G E N D A

1 **MINUTES**

To note the private section of the Minutes of the meeting held on 17 July 2018 and to confirm and sign the Minutes as a whole.

To note the private section of the Minutes of the meeting held on 30 October 2018 and to confirm and sign the Minutes as a whole.

To note the private section of the Minutes of the meeting held on 27 November 2018 and to confirm and sign the Minutes as a whole.

To note the private section of the Minutes of the meeting held on 8 January 2019 and to confirm and sign the Minutes as a whole.

2 **OTHER URGENT BUSINESS (EXEMPT INFORMATION)**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.